

**VILLAGE OF COWLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Tuesday, October 13, 2020**

A special meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, October 13, 2020, commencing at 1:00 p.m. **This meeting will be held in the Cowley Community Hall as the Village Council Chambers does not allow safe social distancing measures.**

IN ATTENDANCE: Mayor Warren Mickels  
Councillor Mary Kittlaus  
Councillor Jay MacKinnon  
Chief Administrative Officer, Cindy Cornish  
Public Works Foreman, Clayton Davis

CALL TO ORDER: The meeting was called to order at 1:00 p.m.

ACCEPTANCE OF AGENDA:

No. 676-13-10-20 MOVED by Councillor Kittlaus that the agenda be approved as read. CARRIED

DELEGATE: Jody Petrone, Municipal Infrastructure Manager, MPE Engineering Ltd 1:00-2:50 pm  
Discussion regarding drainage in the west end of town. The elevations in 8 Street alley is so diminutive that water has no flow. Some gravel may be able to be taken off of the north end of alley but not the south end as it will compromise the village sanitary lines in the alley. The alley also contains the Telus phone and Atco gas lines. A cistern is considered for the drainage west of 9 Street. The alley south of 9 Street can be taken down to help with the drainage off of 9 Street.

No. 677-13-10-20 MOVED by Councillor MacKinnon that we receive more information from Jody, regarding the elevations and design of 8 Street Alley in order to make some improvement on drainage if possible. CARRIED

No. 678-13-10-20 MOVED by Mayor Mickels that Jody do an analysis on cisterns for drainage in the west end of village and that gravel be taken off of the alley south of 9 Street to help with drainage off of 9 Street. CARRIED

No. 679-13-10-20 MOVED by Councillor Kittlaus that the offer of \$17,000 to purchase 207 3 Street (3; G; 5529AA) not be accepted and counter offered at \$20,000. CARRIED

No. 680-13-10-20 MOVED by Councillor Kittlaus that a letter of opposition regarding 9-1-1 EMS Dispatch Consolidation be forwarded to the Minister of Health and Premier Jason Kenney. CARRIED

ADJOURNMENT:

No. 681-13-10-20 MOVED by Councillor MacKinnon that this meeting be adjourned at 3:10 pm.

These minutes approved this 20 day of October, 2020.

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Mayor Mickels

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Chief Administrative Officer